

HAMILTON COUNTY SOLID WASTE BOARD  
FEBRUARY 23, 2004

The Hamilton County Solid Waste Board met on Monday, February 23, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Holt called the meeting to order and declared a quorum present of Christine Altman, Steven C. Dillinger, Steven A. Holt, Jim Belden, John Ditslear and Dan Henke. Charlie White was absent.

**Approval of Minutes:**

Steve Dillinger motioned to approve the January 26, 2004 minutes. John Ditslear seconded. Motion carried unanimously.

**Household Hazardous Waste Office Construction:**

Steve Wood stated the cost to construct an office at the Household Hazardous Center is \$5,400. The Hamilton County Board of Commissioners on February 9, 2004 approved the cost estimate. Construction has begun. Steve Dillinger motioned to approve the dollar expenditure. Jim Belden seconded. Motion carried unanimously.

**Household Hazardous Waste Center Update:**

Steve Wood presented the February 2004 Household Hazardous Waste Center update. As of today, for the month of February, we have had 183 customers, which is 37 over last year. We have shipped 12 tons, with another 6 tons being shipped out this week.

Christine Altman stated the budget that was approved by the State still has all the dollars allocated between Personal Services, Supplies, Other Capital Services and Charges. Ms. Altman motioned that Mr. Wood go back through the budget and determine how much of that budget the Solid Waste Board would pay directly for maintenance of the building and the improvements so we can transfer the balance of the budget to Other Contractual Services. The way it is set up for 2004 we will cut a check to the Health Department for the operation of the facility. Ms. Altman also asked that Mr. Wood look at the grant money and where we are and come back with a recommendation. If we do go over we will need an additional appropriation to spend the grant monies. Ms. Altman also would like the reimbursement to Carmel included in the recommendation. John Ditslear seconded. Motion carried unanimously.

Steve Dillinger motioned to adjourn. John Ditslear seconded. Motion carried unanimously.

**Present:**

Christine Altman  
Jim Belden  
John Ditslear  
Steve Dillinger  
Dan Henke  
Steve Holt  
Robin Mills  
Steve Wood  
Kim Rauch